

**AMENDED AGENDA  
PARK COMMITTEE  
Wednesday, September 13, 2017  
City Hall, Room 207  
5:30 P.M.  
Item #10 Added**

MEMBERS: Aldermen Andy Nicholson, Chris Wery, John Vanderleest, and David Nennig

Approval of the minutes of the meeting of August 9, 2017

**Adoption of the Agenda**

1. Presentation and update on the Baird Creek Preservation Foundation's achievements and goals (Informational only)
2. Consideration with possible action on the request by an eagle scout to construct a section of boardwalk in the Baird Creek Greenway
3. Consideration with possible action on the tree removal fee for 340 N. Broadway
4. Consideration with possible action on a request by Ald. Moore to enhance lighting or install a security gate or other measures at Farlin Park's northwest parking lot to deter late night "meet and greets"
5. Consideration with possible action on a proposed Wisconsin Public Easement at Seymour Park
6. Consideration with possible action on a request to authorize the Law Department to commence a court action to vacate the parkway designation necessary to effectuate the property trade with Green Bay Dressed Beef (American Foods Group) at 1010 University Avenue for the development of the East River Trail Connection, per the Council's approval on June 20, 2017
7. Consideration with possible action on a request by Dressed Beef (American Foods Group) for a driveway lease on Park property located on the 1100 block of University Avenue (Parcel 7-706-1)
8. Consideration with possible action on the update on the request by Ald. Steuer to look at ideas/or plans to connect the West Side Trail to the Fox River and East River Trails
9. Report of the Purchasing Manager  
  
Request approval to purchase 100 sets of picnic table frames from R.J. Thomas Mfg. Co. for \$18,645
10. Discussion/action on the proposed Baird School property trade agreement
11. Director's Report

**ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at [www.greenbaywi.gov](http://www.greenbaywi.gov).